MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, April 1, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P, and Staff

S	C	R	
G	M	C	
Y	Y	Y	
Y	Y	Y	
Y	Y	Y	
Y	Y	Y	
Y	Y	Y	
Y	Y	Y	
Y	Y	Y	

<u>Approval of Minutes of Last Agenda Meeting</u> --As amended for Tuesday, March 30, 2004.

1. IO-2004-0424 Spectra Communications Group, LLC d/b/a/ CenturyTel

- Order Recognizing Adoption of Interconnection Agreement

- Woodruff

--As submitted.

2. TC-2004-0396 MO PSC Staff – Order Granting Default and Canceling

Certificate - Pridgin

-- As submitted.

3. JC-2004-1048 McLeodUSA Telecommunications Services, Inc.

- Introduce an Account Handling Charge – Haas, Voight

-- A motion was made to suspend tariffs for 30 days and issue an Order by delegation.

4. JX-2004-1049 McLeodUSA Telecommunications Services, Inc. - Introduce an Account Handling Charge – *Haas, Voight*

--A motion was made to suspend tariffs for 30 days and issue an Order by delegation.

5. WE-2004-0482 Ozark Shores Water Company – Order Granting

Application to Extend Time for Filing of Sewer and Water

Company Annual Report - Woodruff

-- As submitted.

6. TC-2002-1076 BPS Telephone Company – Order Granting Authority for Staff

to Conduct Further Investigation and Setting Prehearing

Conference - Dippell

--As submitted.

7. WR-2003-0500 Missouri American Water Company – Order Approving

Stipulations and Agreements - Thompson

--Discussed and withdrawn.

Case Discussion

1. GR2001382xxx Missouri Gas Energy – Post-Hearing Discussion – Woodruff

--Not Discussed.

2. WR-2004-0450 Taney County Utilities Corporation – Discuss Local Public

Hearing – Woodruff

--Discussed.

3. IR-2004-0272 Fidelity Telephone Company – Stipulation and Agreement

resolving case - Thompson

--Discussed.

Other Discussion

- 1. Various Commission Scheduling Matters
- --Discussed.
- 2. Legislation
- --Discussed.
- 3. Budget
- --Discussed.

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- 4. Personnel
- -- Voted to close under RSMo 610.021(3) and/or (13).
- --Discussed
- 5. Litigation
- --Voted to close under RSMo 610.021(1).
- --Discussed.
- 6. Executive Director Report Quinn
- --Discussed.
- 7. Other 4 CSR 240-2.071 Small Claims Complaint Procedure Roberts
- --Discussed.
- 8. Other Enhanced Record Exchange Rule Making Discussion *Voight, Krueger* -- *Withdrawn*.
- 9. Other Water Utility Small Company Rate Increase Procedure *Henderson, Johansen*
- --Discussed.

 Chairman
 Date Approved